



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, FEBRUARY 18, 2003 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order.
2. Invocation by Member Gordon.
3. Pledge of Allegiance.
4. Call of Roll.
5. Appearance by Members of the Public and County Employees.
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, January 21, 2003
  - B. County Highway Department – Jack Mitchell, County Engineer
    1. Request Approval of results of letting for the sale of property in Lexington from January 29, 2003 1
    2. Request Approval of letting results from January 29, 2003 letting for County & Townships MFT projects 2-5
    3. Request Approval of letting results for the purchase of trucks and dump bodies 6-7
    4. Request Approval of purchase of pickup trucks from State bid 8
    5. Request Approval of Agreement with Hanson Professional Services, Inc. for Access Management Study 9-15
  - C. Building & Zoning – Phil Dick, Director
    1. Zoning Cases:
      - a) Approve the application of Easter Seals – UCP in case 02-58-S. They are requesting to amend a special use that was granted in case 98-50-S for an expansion of an Institutional Camp on property which is located along Lake Bloomington in Money Creek and Hudson Townships at 10 Timber Pointe Lane, Hudson. 16-17

- b) Approve the application of Brian and Mandy Wiltz in case 03-02-S. They are requesting a special use to allow a single family residence in the Agriculture District for the daughter of a farm owner on a 6.25 acre property which is located in Lexington Township immediately north of 2100 North Road and approximately ¼ mile west of 2800 East Road. 18-20
- c) Approve the application of Duane and Karen Kindred in case 03-03-S. They are requesting a special use to allow a single family residence in the Agriculture District for the daughter of a farm owner on property which is located in Randolph Township immediately east of 1300 East Road and approximately ½ mile north of 700 North Road. 21-22
- d) Approve the application of the City of Bloomington in case 03-04-S. They are requesting a special use to allow an elevated water tower as a major utility in the Commercial District on property which is located in Normal Township immediately north of Old U.S. Business Route 66 and approximately ½ mile east of Veterans Parkway. 23-24

D. Transfer Ordinances 25

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Finance Committee

- 1) Items to be presented for Action:
  - a) Request for Review and Approval of 2003 McLean County Employee Wellness Program 26-46

Property Committee

- 1) Items to be presented for Action:
  - a) Request Approval of Office Layout Plans for Future Offices at Government Center: Mr. Gene Asbury and Mr. Paul Young, Young Architects 47

F. Chairman's Appointments with the Advice and Consent of the County Board:

- a) REAPPOINTMENTS:
  - Southeastern McLean County Water Authority  
Jerome K. Nord  
510 East Lincoln Street  
Saybrook, Illinois 61770

Appointed to a Three-Year Term that expires  
on February 19, 2006

Trustee of the Carlock Fire Protection District

Fred Gent

RR 1, Box 110

Carlock, Illinois 61725

Appointed to a Three-Year Term that expires  
on April 30, 2006

Octavia Fire Protection District

Kent Peterson

RR 2

Colfax, Illinois 61728

Appointed to a Three-Year Term that expires  
on April 30, 2006

LeRoy Fire Protection District

Leon Gibson

3 Golden Acres

LeRoy, Illinois 61752

Appointed to a Three-Year Term that expires  
on April 30, 2006

Randolph Fire Protection

James Murphy

RR 2

Heyworth, Illinois 61745

Appointed to a Three-Year Term that expires  
on April 30, 2006

Golden Rule Drainage District

Donald Wayne Eymann

31253 East 3100 North Road

Chenoa, Illinois 61726

Appointed to a Three-Year Term that expires  
On the first Tuesday in September, 2006

b) APPOINTMENTS:

None

c) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen

- 1) Items to be presented for Action:
- a) Request for Approval to Apply for Departmental Credit Card – Information Services 48-49
  - b) Request Approval of Semi-Annual Financial Reports for: Circuit Clerk, Clerk, Coroner, Recorder, and the Sheriff 50
  - c) Declaration of Vacancy in Office of the County Treasurer
- 2) Items to be presented for Information:
- a) General Report 51-60
  - b) “Ad Hoc” Committee Emergency Communications and Dispatch Interim Findings 61-68
  - c) 2003 Economic Development Council Board Meeting Minutes 69-71
  - d) McLean County Regional Planning Commission Regular Meeting Minutes 72-74
  - e) Bloomington and Normal Water Reclamation District Meeting Minutes 75-79
  - f) Other

B. JUSTICE COMMITTEE – Chairman Renner

- 1) Items to be presented for Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance Court Security Fund 0141, Sheriff’s Department 0029 and the County General Fund 0001 80-81
  - b) Request Approval of an Emergency Appropriation Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance Public Defender’s Office Violent Crime Defense Grant Fund 0149, Public Defender’s Office 0021 82
  - c) Request Approval of an Intergovernmental Cooperation Agreement between the Village of Heyworth and McLean County –

- 2) Items to be presented for Information:
  - a) General Report 90-98
  - b) Other
  
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
  - 1) Items to be presented for Action:
    - a) Request Approval of the McLean County Stormwater Management Plan for the Unincorporated Urbanized Area 99-110
  - 2) Items to be presented for Information:
    - a) General Report 111-117
    - b) Other
  
- E. FINANCE COMMITTEE - Chairman Sorensen  
*(Stand-Up Meeting Scheduled for 8:30 a.m., in Room 700 to consider Item 7(E)(1)(c), 7(E)(1)(f) and 7(E)(1)(g))*
  - 1) Items to be presented for Action:
    - a) Request Approval of an Ordinance Authorizing Execution and Delivery of an Intergovernmental Cooperation Agreement; Assist 2003 Single-Family Mortgage Revenue Bond Program 118-128
    - b) Request Approval of Interfund Transfer Ordinances: Fiscal Year 2003 - January 1, 2003 – May 31, 2003
      - (1) Resolution Transferring Monies from the Working Cash Fund 0002 to FICA/Social Security Fund 0130, IMRF Fund 0131, and the Children’s Advocacy Center Fund 0129 129-130
      - (2) Ordinance Transferring Monies from the Tort Judgement Fund 0135 to the County General Fund 0001, Persons with Developmental Disabilities Fund 0110 and Health Department Fund 0112 131-132
      - (3) Ordinance Transferring Monies from the Treasurer’s Indemnity Fund 133-135
    - c) Request for Approval of an Ordinance Amending the 2003 Combined Annual Budget and Appropriation Ordinance to reappropriate unliquidated encumbrances – Auditor’s Office 136-140
    - d) Request for Approval of Proposed Risk Management Program for 2003 and Agreement for Insurance Brokerage Services – Risk Management 141-150

e)	Request for Approval to Use Official Payments Corporation to Process Internet and IVR Credit Card Payments for McLean County	151-156
f)	Request Approval to Enter into an Service Agreement with Loomis, Fargo & Company For Daily Delivery of Bank Deposits – County Treasurer	157-162
g)	Request Approval of Resolution Designating Authorized Agent for IMRF- County Treasurer	163-164
2)	<u>Items to be presented for Information:</u>	
a)	General Report	165-173
b)	Other	
F.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	174-179
b)	Other	
D.	PROPERTY COMMITTEE - Chairman Bostic <i>(Stand-Up Meeting Schedule for 8:45 a.m., in room 700, to consider Item 7(C)(1)(b)and 7(C)(1)(c))</i>	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of Emergency Appropriation Ordinance to Fund Emergency Replacement of McBarnes Memorial Building Steam Boiler (1) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Board Department 0001, McBarnes Building Capital Lease	180-183
(2)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management 0041	
b)	Request Approval of Ordinance Amending Certain Fees and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks And Recreation Areas	184-187
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, Parks and Recreation	188-189

- 2) Items to be presented for Information:
  - a) General Report
  - b) Other

G. Report of County Administrator

- 1) Items to be presented for Information:
  - a) General Report
  - b) Other

8. Other Business and Communication

9. Approval of Bills.

10. Adjourn until March 18, 2003.

---

Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois  
e:\ann\age\bd\_Feb.03

---

Michael F. Sweeney, Chairman  
McLean County Board